

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 17, 2016**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Todd Rocha, Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt, and Clint Coleman.

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Kim Scheafer, City Recorder; and Irene Green, Library Director.

OTHERS PRESENT: Bob Cornelius, Irene Breshears, Larry & Geanne Horne, Daniel Pearson, Pam Seelye, Pat Schauer and Louie Boesel.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:32 p.m. in the Council Chambers followed by opening ceremonies.

Iwo Jima Remembrance Day Proclamation – Mayor Hodson read a proclamation proclaiming February 20, 2016, as Iwo Jima Remembrance Day. He presented the proclamation to Pat Schauer.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said they had a City Budget Committee Work Session prior to the Council Meeting. Budget meetings would be held on April 28, May 5 and 12. Additional meetings would be held on May 19 and 26 if needed. The public hearing and adoption of the budget would be held on June 16. There was \$700,000 for road maintenance and he listed the roads that would be improved. He attended the annual Friends of the Library meeting. The Friends had collected \$4,700 towards the amenities that would go inside the new library. There was a donation booklet for the new library on the City website and at the library. The library held Storytime with the Mayor last week. He spoke with the ODOT representative and was told there was design work being done for the 99E and Elm intersection.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha said a new application had been received for the Parks and Recreation Advisory Board. The community survey on park maintenance was being worked on by staff. He also attended the Library Board meeting.

Councilor Parker said the Bike and Pedestrian Committee would be meeting next Tuesday. He attended the annual Friends of the Library meeting.

Councilor Hensley attended the annual Friends of the Library meeting and Congressman Schrader's round table on Tuesday. CTV5 Board would not be meeting in February.

Councilor Dale said Canby Utility was a MOU (Municipal Owned Utility) and PGE was an IOU (Investment Owned Utility). There was legislation sponsored by the IOUs that could have a

negative rate impact on the MOUs when they annexed into territories that were currently served by an IOU. Canby Utility's General Manager said their lobbying agents were pursuing this with the legislature and thought there would be a good outcome. The Mollalla River Corridor had been designated a scenic waterway by Governor Brown. Bob Cornelius was retiring as Chair on the Canby Utility Board. He spoke about Bob's accomplishments on the Board.

Councilor Heidt congratulated those volunteers that were being appointed tonight. It was Fines for Forgiveness Month at the library. The library would also be getting End of the Oregon Trail, Aviation Museum, and Gilbert House cultural passes. The Library Foundation was looking for matching funds for the new library building. She discussed the 1,000 Books Before Kindergarten program and the Citizenship Class at the library. A temporary bus stop was being put in front of the Kiwanis store due the construction at the Fred Meyer fuel station. For the Adult Center, the AARP volunteers were offering free tax help to seniors. She also attended the annual Friends of the Library meeting and Congressman Schrader's round table meeting.

Councilor Coleman attended the Canby Kids Superbowl breakfast. The next Planning Commission meeting would be March 14. There was an accident at 10th and Ivy which would further bring up the discussion of a four way stop at the next Traffic Safety Commission meeting. The Canby Rodeo Coronation would be held on March 12.

Mayor Hodson said the big conversation at the C4 meeting was the County's proposal for an increase in the vehicle registration fee for road maintenance. The County would receive 60% of the funds, and the other 40% would be split based on population among the cities in the County. The roads proposed to be improved for Canby were rural roads. He was in discussion with the County regarding improvements to County roads inside the City and bringing them up to City Code so the City could take jurisdiction over them.

CONSENT AGENDA: Councilor Dale said the appointment for the Canby Utility Board would be moved to the March 2 agenda as one of the candidates was out of town and the interviews had not been completed.

****Councilor Dale moved to adopt the minutes of the February 3, 2016 Council Regular Meeting; annual liquor license renewals; appointment of Clifford Ash to the Bike and Pedestrian Committee for a term to end on June 30, 2018; and the reappointment of Donald Smeback to the Transit Advisory Committee for a term to end on March 31, 2019. Motion was seconded by Councilor Hensley and passed 6-0.**

PUBLIC HEARING: Amending and Setting Fees for the Canby Public Library – Mayor Hodson said that the library was looking for a new location and was currently in the process of looking for a new location.

Mayor Hodson closed the public hearing at 8:17 p.m.

RESOLUTIONS & ORDINANCES: Resolution 1233 – ****Councilor Heidt moved to adopt Resolution 1233, A RESOLUTION AMENDING AND SETTING FEES FOR THE CANBY PUBLIC LIBRARY. Motion was seconded by Councilor Coleman and passed 6-0.**

Ordinance 1433 – Rick Robinson, City Administrator, said this was a cleanup to address the placement of library fees and to be consistent in the Code with how business was done. They were mostly administrative, with one significant change on term limitations, which was to only allow two consecutive terms on the Library Board. This would allow more people to serve on the Library Board and former members could serve again after taking a term off.

****Councilor Hensley moved to approve Ordinance 1433, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.20.010, 2.20.040, 2.20.050, 2.20.070, 2.20.080, AND 2.20.100 REGARDING THE PUBLIC LIBRARY to come up for second reading on March 2, 2016. Motion was seconded by Councilor Rocha and passed 6-0 on first reading.**

Ordinance 1434 – Kim Scheafer, City Recorder, said there was language in this section that was outdated. The Elections Division had made a change this year stating it was the City Elections Official's responsibility to take the signature sheets to the County to be verified. Due to limited staff it was being requested that wording be added making it the candidate's responsibility as it had been in the past.

****Councilor Heidt moved to approve Ordinance 1434, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.10.010 REGARDING NOMINATIONS FOR ELECTIVE OFFICE to come up for second reading on March 2, 2016. Motion was seconded by Councilor Rocha and passed 6-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1233.
3. Approved Ordinance 1433 and 1434 to come up for second reading on March 2, 2016.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:35 p.m.

A handwritten signature in blue ink that reads "Kimberly Scheafer".

Kimberly Scheafer, MMC
City Recorder

A handwritten signature in blue ink that reads "Brian Hodson".

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood